## JUNE SPECIAL MEETING

June 14, 2023

Chair Brewer called the meeting to order at 3:30 PM. Roll call found all members present except Supervisors Carrow, Murphy-Lopez, Cosgrove, Couey, and McGuire.

Motion by Williamson, second by Rynes for approval of the agenda. Motion carried and agenda declared approved.

Motion by Rynes second by McKee to convene in closed session pursuant to Wisconsin Statutes 19.85(1)(c). Motion to convene into closed session carried with unanimous consent.

## **CLOSED SESSION**

Motion by Seep second by Manning to approve appointment of Candace Pesch as the Richland County Administrator and the employment agreement associated with the appointment contingent upon the successful completion of a background check. Motion carried unanimously.

Pesch thanked the County Board for opportunity and briefly introduced herself to those present.

Motion by Rynes, second by Manning to adjourn to June 20, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 4:12 PM.

STATE OF WISCONSIN )
(SS)
(COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 14<sup>th</sup> day of June, 2023.

Derek S. Kalish Richland County Clerk